

*Lyman Charter Commission  
Meeting Minutes of September 30<sup>th</sup>, 2015*

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**Call to order:** 6:35PM

Pledge of Allegiance

**Members Present:** Don Hernon; Chair, Leo Ruel; Vice Chair, Marie Nikel; Secretary/Treasurer, Sumner 'Ed' Sanborn, Bill Single, Rodney Hammond, Shirley Harrison, Lee Schatz and Alyce Swan .

Approve meeting minutes of August 25 /Public Hearing minutes of September 23<sup>rd</sup> / Meeting minutes of September 23<sup>rd</sup>.

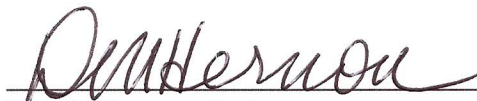
- Motion to approve the meeting minutes of August 25, 2015 made by Leo Ruel; second by Ed Sanborn; motion carried; 9-0.
- Motion to approve the Public Hearing meeting minutes of September 23<sup>rd</sup> made by Rodney Hammond; second by Alyce Swan; motion carried; 9-0.
- Motion to approve the meeting minutes of September 23<sup>rd</sup> made by Leo Ruel; second by Ed Sanborn; motion carried; 9-0.

The Commission reviewed a summary of suggested corrections and comments made by Charter Commission attorney Tim Murphy. All suggestions were discussed by the Commission Members with some suggestions being accepted and changes were made accordingly. The Commission Members would like to discuss with Mr. Murphy some of his other suggestions at an upcoming meeting.

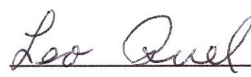
A final report must be submitted by November 3, 2015 by the Charter Commission to the Select Board.

Don Hernon will ask the Charter Commission attorney Tim Murphy to meet with the Commission at the next scheduled meeting on October 6<sup>th</sup> at 6:03 p.m.

Motion to adjourn at 8:41 p.m. made by Bill Single; second by Ed Sanborn; motion carried; 9-0.

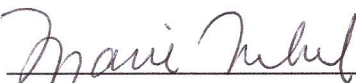


Donald Hernon; Chair



Leo Ruel; Vice Chair

I, Marie Nikel, Secretary of the Charter Commission of the Town of Lyman, Maine, do hereby certify the foregoing document consisting of one (1) page, are the original minutes of the Charter Commission Meeting of September 30<sup>th</sup>, 2015.



Marie Nikel

October 6<sup>th</sup>, 2015